



<b>AGENDA</b> <b>January 17, 2012</b> Location: FHWA 650 Capitol Mall, Sacramento, CA 95814 Stanford Room	<b>2013 FTIP/FSTIP WORKSHOP</b> <b>January 17-18, 2012</b> <b>Purpose</b> <b>To share information and best practices and to partner for the successful delivery of the 2013 FTIPs/FSTIP.</b>					
Facilitator:	Muhaned Aljabiry	Timekeeper:	Lima Huy	Note taker:	Lilibeth Green	
ITEMS						
TIME FRAME	TOPIC	Minutes	DISCUSSION		WHO	
10:00 – 10:30 AM	<b>I. Welcome/Opening Remarks</b>	30	a) Introductions b) Agenda Overview c) Logistics		All Muhaned Aljabiry (CT) Muhaned Aljabiry (CT)	
10:30 – 10:50 AM	<b>II. FTIP Requirements</b>	20	d) Statutory Requirements e) Planning Regulations f) What is Regionally Significant? g) Consistency with Other Documents h) Congestion Management Process In Relation to the FTIP i) Demonstrating Operations and Maintenance of the Existing System in the FTIP		Cecelia Crenshaw (FHWA)	
10:50 – 12:00 PM	<b>III. FTIP Components</b> <b>A) Financial Planning</b>	20	a) Available vs. Committed Funding b) Apportionments, Carryover Apportionments c) Programming Capacity		Wade Hobbs (FHWA)	
		15	d) Local Funds and Self Help Counties, Supporting Documents		Sri Srinivasan (MTC)	
		20	e) Borrowing Apportionments from other MPOs f) Rescissions g) Obligation Authority vs. Apportionments h) Obligation Authority Management Policy		John Flores (CT)	
		15	i) Share Best Practices		All	
<b>12:00 – 1:15 PM</b>	<b>Working Lunch</b>	75	<b>Eat, Network &amp; Share Best Practices</b>		<b>ALL</b>	
1:15 – 1:35 PM	<b>B) Air Quality Conformity</b>	20	a) Latest Planning Assumptions Requirement Related to the 2011 EMFAC for Conformity, Under Statutory Requirements of the FTIP		Stew Sonnenberg (FHWA)/Mike Brady (CT)	

TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO
1:35 – 2:35 PM	<b>C) Public Participation</b>	45	a) How to Streamline PPP (MPO-Public Review, Times by Amendment Types) b) Interagency Consultation-what is it, what can it be used for c) Title VI/Environmental Justice Analysis and PP d) Examples of Outreach and Public Involvement	Jose-Luis Caceres (SACOG)/Anne Jensen (Shasta) Scott Carson (FHWA) Sri Srinivasan (MTC)
		15	e) Share Best Practices – Public Participation	All
2:35 – 2:50 PM	<b>BREAK</b>	15	<b>Re-energize and Re-fresh</b>	<b>ALL</b>
2:50 – 3:20 PM	<b>D) Project Selection Process</b>	20	a) MPO Project Selection Criteria <ul style="list-style-type: none"> <li>• RSTP, CMAQ, Local Measure</li> <li>• Project Eligibility and Match Requirements</li> </ul>	Bruce Abanathie (KCAG)
		10	b) Share Best Practices – Project Delivery	All
3:20 – 4:35 PM	<b>E) Programming</b>	20	a) Project Listing <ul style="list-style-type: none"> <li>• Line Items,</li> <li>• Grouped Projects,</li> <li>• Carryover Programming,</li> <li>• Exempt/NonExempt Projects,</li> <li>• Project Title/Description,</li> <li>• Match Requirements</li> </ul>	Sam Kaur (SJCOG)
		20	b) EPSP c) Advance Construction	Wade Hobbs (FHWA) Muhaned Aljabiry (CT)
		20	d) State and Local Assistance Managed Programs <ul style="list-style-type: none"> <li>• STIP ,</li> <li>• SHOPP &amp; SHOPP LL and GARVEE Projects, SHOPP Minor Program,</li> <li>• HMP, HSIP, HBP, HR3, SRTS,</li> <li>• Local Section 130 Grade Crossings,</li> <li>• JARC&amp;NF, FTA 5310, FTA 5311</li> <li>• Toll Credits</li> </ul>	Dennis Jacobs (CT)
		15	e) Share Best Practices – Programming	All
4:35 – 4:50 PM	<b>IV. Wrap Up</b>	15	a) Have we met your expectations? b) What's happening tomorrow?	Muhaned Aljabiry (CT)

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8:30 – 9:00 AM	Recap Day 1 & Review Agenda	30	Ensure that the agenda meets purpose		Muhaned Aljabiry (CT)	
9:00 – 9:45 AM	<b>V. FTIP Submittal to Caltrans</b>	30	a) FTIP Checklist		Abhijit Bagde (CT)	
		15	b) Feedback from the 2011 FTIP/FSTIP		Abhijit Bagde (CT) and Wade Hobbs (FHWA)	
9:45 – 10:15 AM	<b>VI. FSTIP Development Schedule and Reporting</b>	15	a) FSTIP Development Schedule b) Financial Summary/Tables for FSTIP Adoptions and Amendment		Lilibeth Green (CT)	
		15	c) FSTIP Public Participation d) Reporting Requirements: <ul style="list-style-type: none"><li>• Annual List of Obligations,</li><li>• CMAQ Annual Report,</li><li>• Performance Measures</li></ul>		Lima Huy (CT)	
10:15 – 10:30 AM	<b>BREAK</b>	15	<b>Re-energize and re-fresh</b>		<b>ALL</b>	
10:30– 11:15 AM	<b>VII. Post FSTIP/ Implementation</b>	45	a) RFA, E-76 Process, Encumbrance, Inactive Obligations, Good Practices		Bill Sandoval/ Ray Zhang (CT)	
11:15 – 11:30 AM	Closing remarks	15	Information Sharing/ Workshop Feedback/ Open Forum		Muhaned Aljabiry (CT)/All	
11:30 – 12:00 PM	<b>VIII. CTIPS (For MPOs who Input Directly to CTIPS)</b>	30	<b>CTIPS - What’s New?</b> a) DRAFT FTIP in CTIPS b) What’s Next?		Dennis Jacobs (CT)	